BOULEVARD PLANNING GROUP FINAL AGENDA

DATE &TIME: 7:00 PM, Thursday, September 1, 2011

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station. Right side)

- 1. CALL TO ORDER & PLEDGE: Please silence cell phones
- 2. DETERMINATION OF QUORUM / ROLL CALL: 1. Rett Lawrence 2. Patricia Stuart 3. Jeffrey McKernan
- 4. Donna Tisdale 5. Tammy Daubach 6. Audra Hall 7. Chris Noland
- 3. APPROVAL OF MINUTES (July & August):
- 4. CORRESPONDENCE:
- **5. NEW BUSINESS:**
- **A. ANNUAL PARKLAND DEDICATION ORDINANCE UPDATE:** Dept of Park and Recreation staff, Judy Tjiong-Pietrzak, will be present to facilitate development of priority lists for local park projects and recreation programs.
- B. CLEVELAND FOREST KITCHEN CREEK HELITANKER BASE PROJECT 30-DAY SCOPING NOTICE: Cameron Fire Station Project on Kitchen Creek Road, 1/2 mile north of I-8, will support 2 Type 1 heavy helicopters, office space, warehouse/storage facility, aircraft hangar and fuel containment area: http://www.fs.fed.us/nepa/fs-usda-pop.php/?project=36151
 C. DESERT RENEWABLE ENERGY CONSERVATION PLAN SCOPING COMMENTS DUE SEPT 12: Action will be taken on
- submitting scoping comments on local impacts of this joint state/federal plan. Documents and maps are posted at this link: http://www.energy.ca.gov/releases/2011_releases/2011-07-28_DRECP_Scoping.pdf
- D. RECOMMENDATIONS FOR ROAD IMPROVEMENTS & POTENTIAL PUBLIC ROAD RIGHT-OF-WAY EASEMENTS FOR NEW HIGH VOLTAGE TRANSMISSION LINES: A list will be developed on needed road improvements, upgrades, and ongoing maintenance, and how they should be incorporated into numerous proposed industrial wind and solar projects planned in rural neighborhoods accessed by those roads. A proactive position will also be taken on the potential use of public road right-of-way easements for new project related high voltage power lines.
- **E. BASIC CONCERNS AND RECOMMENDATIONS REGARDING COMMERCIAL INDUSTRIAL SOLAR PROJECTS:** A proactive position/list of issues, concerns, and preferences, will be developed and provided to the County to raise awareness, and recognition, of potential impacts related to commercial solar energy generation projects in rural neighborhoods. **F. REQUEST FOR REPLACEMENT OF SDG&E COMMUNITY REPRESENTATIVE:** Action will be taken on a request to ask SDG&E to provide a new community representative.
- **G. BRUCCI MET APPEAL:** Action will be taken on potential withdrawal of the Brucci MET tower appeal (but not project opposition), based on the Planning Commission's denial of the Jewel Valley MET appeals.

6. UPDATES AND POTENTIAL ACTION ITEMS:

- A. SDG&E COMMUNITY UPDATE BY CAMERON DURCKEL:
- **B. SDG&E'S \$2 BILLION SUNRISE POWERLINK UPDATE:** 9th Circuit Appeal. Forest Service Notice to Proceed issued.
- C. SDG&E'S \$285 MILLION ECO SUBSTATION: Release of the joint PUC/BLM Final EIR/EIS has been pushed back.
- **D. SEMPRA'S ENERGIA SIERRA JUAREZ WIND & CROSS-BORDER GEN-TIE LINE:** DOE FEIS and County MUP is pending. Senator Vargas has issued a resolution calling on DOE Secretary Chu to reject the gen-tie line.
- E. ROUGH ACRES RANCH 3 PENDING MAJOR USE PERMITS/ APPLICATIONS: New road application /Rugged Solar.
- F. TULE WIND LLC'S PROPOSED PLAN AMENDMENT AUTHORIZATION (PPA) AND PROPOSED AMENDMENT TO THE
- WIND ENERGY ORDINANCE: Proposed amendments will be processed with the Tule Wind MUP.
- G. \$500 MILLION TULE WIND: Joint PUC/BLM Final EIR/EIS has been pushed back to Sept-Oct-Nov. MUP pending.
- H. \$300-500 MILLION CAMPO TRIBE/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT: Draft EIS pending.
- I. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR: MET facilities approved. Appeals denied.
- <u>J. NEW \$29 MILLION BOULEVARD BORDER PATROL STATION:</u> Project area has been clear-graded for construction.

Problems reported with use of unauthorized groundwater sources during grading work.

- K. BOULEVARD /JACUMBA /LA POSTA FIRE SAFE COUNCIL: Update on projects & last meeting.
- L. BOULEVARD /JACUMBA REVITALIZATION REPORT: Update on projects & last meeting
- **7. PUBLIC COMMENT ON NON-AGENDA ITEMS:** The Group can take comments but cannot take action on items that are not on the agenda. Public comment, or other agenda items, may be taken out of order upon request

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net